

**MEETING MINUTES**  
City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

**Tuesday, April 26, 2011**

**Gebhard Public Meeting Room**  
630 Garden Street  
**(6:00 p.m.)**

**1. ROLL CALL:**

Barbara Allen	<u>X</u>	Michael Just	<u>X</u>
Brenda Collins Powell	<u>X</u>	Laura Knight	<u>E</u>
James Cook	<u>X</u>	Veronica Loza, Chair	<u>X</u>
Yessenia Curiel	<u>X</u>	Daniel Ramirez	<u>E</u>
Greg Gorga, Vice-Chair	<u>X</u>	Josephine Torres	<u>X</u>
Rocky Jacobson	<u>X</u>		

X = Present    A = Absent    E = Excused

**PUBLIC COMMENT:**

*Lasaro Coreas thanked Committee for recommending funding to the Alzheimer's Association.*

**2. APPROVE MINUTES OF FEBRUARY 22, 2011 MEETING**

*The minutes were approved as submitted. (M-Gorga/S-Allen)*

**3. REVIEW CORRESPONDENCE TO CDHSC**

*The committee reviewed letter from SB Family Care and SB Clinics*

**4. CITY COUNCIL ACTION ON SUBCOMMITTEE RECOMMENDATIONS FOR FY 2011/2012 CDBG AND HUMAN SERVICES FUNDING**

*The Council approved recommendations and contingency plan. Councilmember Francisco requested more emphasis on "outcomes" and would like to see committee's comments included in Recommendations Report.*

**5. UPDATE ON FY 2011/2012 COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES FUNDING**

*CDBG cuts will be approximately 16.62% but amount could still change. HS funding is secured.*

**6. HUD ACTION PLAN TIMELINE AND UPDATE**

*Due to delay in receipt of CDBG award, extension to June 30 was requested. Field Office communicated that with written request, extension would be granted.*

**7. LIAISON APPOINTMENT TO THE NEIGHBORHOOD ADVISORY COUNCIL**

*Brenda Collins Powell volunteered to be CDHSC liaison to NAC. Veronica Loza and Josephine Torres will be alternates.*

**8. RECOMMENDATION TO CANCEL THE MAY 24, 2011 CDHSC MEETING**

*(M-Allen/S-Gorga)*

**9. CDHSC VACANCIES AND RECRUITMENT SCHEDULE**

*Human Services and Housing Interests currently vacant.*

**10. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS**

- a) *Staff is to verify dates and clarify the Ombudsmen licensing matter before disbursing any additional funds.* b) *HUD Audit disclosed several required changes to CDBG documentation. CDHSC asked to begin thinking about changes to application/process.* c) *City is looking into perhaps beginning online application process.*

**11. NEW BUSINESS – Liz Stotts will be absent for a time due to personal health matters.**

**12. ADJOURNMENT – Meeting adjourned at 7:02 p.m.**